

SANDPOINT SUSTAINABILITY COMMITTEE MEETING MINUTES
THURSDAY, December 21, 2017
4:00 PM CITY HALL, UPSTAIRS CONFERENCE ROOM
1123 LAKE STREET

COMMISSION MEMBERS PRESENT: Cindy Peer, Emily Cleveland, Molly McCahon, John Hastings, Katie Turner, Karen Robinson

COUNCIL/STAFF MEMBERS PRESENT: City Staff liaison Ryan Shea, Councilwoman Shannon Williamson

COUNCIL/COMMISSION MEMBERS ABSENT: Joe Tate, Bridget Koch

Peer called the meeting to order at 4:07 p.m.

MATTERS FROM THE PUBLIC: None.

Agenda Item A: Approval of Minutes:

Peer motioned and Hastings seconded to approve the minutes of August 17, 2017. **Motion passes unanimously.**

OLD BUSINESS:

Agenda Item B: Review draft of the climate change resolution

The committee discussed the recently held Citizens Climate Lobby event.

NEW BUSINESS:

Agenda Item C: Officer elections (chair, vice-chair, secretary)

Hastings made a motion to nominate McCahon as chair, seconded by Peer, **motion passes unanimously.** Peer made a motion to nominate Cleveland as vice chair, seconded by Hastings, **motion passes unanimously.** Hastings made a motion to nominate Peer as secretary, seconded by Cleveland, **motion passes unanimously.**

Agenda Item D: City-wide recycling

Committee did not discuss agenda item.

Agenda Item E: Input from the Committee regarding the City's Comprehensive Plan update

Committee did not discuss agenda item.

Agenda Item F: Action items from Sandpoint Community Review

Williamson suggested that the committee focus on smaller projects that could affect Sandpoint and to research what other cities have taken on and how they have made their communities greener. The committee spoke at length about how best to move forward. The committee agreed that working to improve the energy efficiency of city buildings would be a good next step.

Matters from Staff/Commission: The commission agreed to hold the next regular meeting on January 24, the fourth Wednesday of the month.

Meeting adjourned at 5:20 pm.